

Schedule 3
FORM ECSRC – MC

NOTIFICATION OF MATERIAL CHANGE
PURSUANT TO SECTION 98(3) OF THE SECURITIES ACT, 2001

Date of Report 24th DECEMBER 2018

THE BANK OF NEVIS LIMITED

(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation CHARLESTOWN, NEVIS, 29TH AUGUST 1985

Issuer Registration Number: BON290885KN

BANK OF NEVIS BUILDING, MAIN STREET, CHARLESTOWN, NEVIS

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1-869-469-5564

Fax number: 1-869-469-5798

Email address: INFO@THEBANKOFNEVIS.COM

(Former name or former address, if changed since last report)

Set out all relevant information relating to material change(s) in the company.

Effective 18th December 2018, Ms. Sonia Williams was appointed as a non-independent director to the Board of Directors of The Bank of Nevis Limited.

Effective 18th December 2018, Mr. Spencer Hanley ceased to be a director of the Board of Directors of The Bank of Nevis Limited.

SIGNATURES

A Director and the Chief Executive Officer or Corporate Secretary shall sign the Notification of Material Change Report on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.

Name of Chief Executive Officer/Corporate Secretary:

Cindy Herbert

SIGNED AND CERTIFIED

24/12/2018
Date

Name of Director:

Adrian Daniel

SIGNED AND CERTIFIED

24-12-2018
Date

APPENDIX 2 - BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: SONIA WILLIAMS Position: DIRECTOR

Mailing Address: BATH VILLAGE, CHARLESTOWN, NEVIS

Telephone No.:

List jobs held during past five years (include names of employers and dates of employment).
Give brief description of **current** responsibilities

June 2014-present- Research & Documentation Officer (ALHL) to the Nevis Island Administration.
1981-2014- Four Seasons Resort, Nevis- Managing- In Room Dining, Minibar, Golf Beverage Cart, Villa Provision Scheduling and Restructuring of Policies and Procedures.

Education (degrees or other academic qualifications, schools attended, and dates):

Charlestown Primary School- 1967-1973
Charlestown High School- 1973-1978

Certificates: CXC Passes- 5 subjects.

Use additional sheets if necessary.